

T&PW & W&M - Your Committee, having under consideration 2015 Grant Agreements with the Metropolitan Council and the Downtown Minneapolis Transportation Management Organization (TMO), now recommends:

- a) Authorizing the proper City officers to execute Metropolitan Council Pass-Through "Subrecipient Grant Agreement No. SG-2014-075" between the Metropolitan Council and the City of Minneapolis to provide up to \$413,623 in federal grant funding (FTA-CMAQ) for Transportation Demand Management (TDM) projects in effect for the period of January 1, 2015, through December 31, 2015;
- b) Authorizing the proper City officers to execute FTA Fiscal Year 2015 Certifications and Assurances (which certify that the City is in compliance with the provisions of law enumerated therein) and authorizing execution of any subsequent editions of the Certifications and Assurances as required and certifying compliance with the "Specific Federal Requirements" and other documents as required pursuant to the terms of Subrecipient Grant Agreement SG-2014-075;
- c) Authorizing the proper City officers to execute City Agreements with the Downtown Minneapolis Transportation Management Organization (TMO) to perform specific work efforts as outlined in and in accordance with Met Council Contract SG-2014-075 that provides up to \$413,623 in federal grant funding in effect for the period of January 1, 2015, through December 31, 2015; and
- d) Passage of the accompanying resolution increasing the appropriation and revenue in the Permanent Improvement Projects Fund by \$413,623.

Certified as an official action of the City Council: 

RECORD OF COUNCIL VOTE (X INDICATES VOTE)													
COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich	X						Glidden	X					
Gordon	X						Cano	X					
Frey	X						Bender	X					
B Johnson	X						Quincy	X					
Yang	X						A Johnson	X					
Warsame	X						Palmisano	X					
Goodman	X												

ADOPTED MAY 15 2015

☒ APPROVED ☐ NOT APPROVED ☐ VETOED

ATTEST Jackie Hanson
Interim Asst. CITY CLERK

MAY 21 2015
MAYOR HODGES

7d

2015R- 220
RESOLUTION
of the
CITY OF
MINNEAPOLIS

By Reich and Quincy

Amending The 2015 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Public Works-Permanent Improvement Projects Fund (01300-9020932) by \$413,623 and increasing the revenue source (01300-9010943-Source 321050) by \$413,623.

Certified as an official action of the City Council: 

RECORD OF COUNCIL VOTE (X INDICATES VOTE)													
COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich	X						Glidden	X					
Gordon	X						Cano	X					
Frey	X						Bender	X					
B Johnson	X						Quincy	X					
Yang	X						A Johnson	X					
Warsame	X						Palmisano	X					
Goodman	X												

ADOPTED MAY 15 2015

DATE

ATTEST

Jackie Hanan
CITY CLERK



APPROVED



NOT APPROVED



VETOED



MAYOR HODGES

MAY 21 2015

DATE